

BROKERAGE/DEPO ACCOUNT OPENING APPLICATION

Edition 4

Effective from February 19, 2018

Client		Full name or company name	
Client code	<input type="checkbox"/> Physical entity	<input type="checkbox"/> Legal entity	Taxpayer's identification number (TIN)
<i>Person acting on behalf of legal entity</i>			
Passport		Serial number	Full name
		Issued by	Date issued
Address			
Employer, occupation, position, for legal entities – industry			
Average monthly income			
Deposits, savings (other income)			
Property owned by the client (indicate location/address for real estate, make and date manufactured for movable property)			
Please open	<input type="checkbox"/> Brokerage account	<input type="checkbox"/> DEPO/securities account	
In	<input type="checkbox"/> AMD	<input type="checkbox"/> USD	
	<input type="checkbox"/> RUB	<input type="checkbox"/> EUR	
I would like to use Ameria Global Trading			<input type="checkbox"/>
Tariff scale		<i>Standard</i>	<input type="checkbox"/>
		<i>Bulky</i>	<input type="checkbox"/>
Background in investing			
Education	<input type="checkbox"/> Secondary/high school <input type="checkbox"/> Undergraduate <input type="checkbox"/> University degree		
Your knowledge in the sphere of capital markets	<input type="checkbox"/> Low <input type="checkbox"/> Average <input type="checkbox"/> Advanced <input type="checkbox"/> Professional		
What financial instruments or securities have you had to deal with before?	<input type="checkbox"/> Shares <input type="checkbox"/> Futures	<input type="checkbox"/> Bonds <input type="checkbox"/> Options	<input type="checkbox"/> Other (specify)
What investment services have you used before?	<input type="checkbox"/> Brokerage <input type="checkbox"/> Trust management		<input type="checkbox"/> Investment consultancy <input type="checkbox"/> Other
What is the maximum risk level you feel comfortable with?	<input type="checkbox"/> 5-10%	<input type="checkbox"/> 10-15%	<input type="checkbox"/> 15-50% <input type="checkbox"/> >50%
What operations with securities have you performed?			
Character of operation	<input type="checkbox"/> Buy/sell	<input type="checkbox"/> Derivatives	<input type="checkbox"/> Other (specify)
Quantity/value			
Frequency (per year)			
Period			

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I hereby give my *consent* for:

1. Ameriabank CJSC to make inquiries about my financial and credit history and income to ACRA Credit Reporting CJSC, CBA credit register, Nork Informational and Analytical Center CJSC and other organizations rendering services of the type mentioned in this clause, and obtain information from them without further notice to me.
2. ACRA Credit Reporting CJSC, CBA credit register, Nork Informational and Analytical Center CJSC and other organizations rendering services of the type mentioned in this clause to provide to Ameriabank CJSC information on my financial and credit history without further notice to me.
3. Ameriabank CJSC to make inquiries to other entities, whether physical or legal, to obtain information (current or past) about me (including inquiries about my personal data); check the information and data provided by me and search for other information related to my personal data.
4. This *consent* is applicable only to accounts with leverage.

Client

Seal

Full name_____
Signed_____
date